TPC RESOLUTION # 06-06

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI RIVER COMMISSION FOR THE COMPLETION OF THE MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the interlocal agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That attached interlocal agreement between the Metropolitan Planning Organization and the Miami River Commission for the completion of the Miami River Corridor Multimodal Transportation Study is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Sunil Harman who moved its adoption. The motion was seconded by Mr. Fred Beckman, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Bruce Offord	-Aye
Jose Abreu	-Aye (S. Harman)	Diane O'Quinn-Williams	
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye (A. Lurigados)
Roosevelt Bradley	-Aye (A. Hernandez)	Clarance Patterson	-Aye (J. Geimer)
Gary Brown	-Aye (G. Wohlforth)	John Renfrow	-Aye (D. Yoder)
Esther Calas	-Ave	Javier Rodriguez	-Aye
Mary H. Conway	-Absent	Charles A. Towsley	-Aye (R. Owen)
Gary Donn	-Aye	Michael Williams	-Absent
Jorge E. Hernandez	-Aye	Vivian G. Villaamil	
Jay Marder	-Absent	vivian G. Vinaamii	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 9^{th} day of January, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

Irma San Roman TPC Secretariat